

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, MAY 5, 2014 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

1. Approval of Minutes
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfers
6. Committees
 - a. Budget FY14-15
7. Building
 - a. Outstanding items
 - b. Trane contract
8. Policy Review
9. Old Business
 - a. Copy machine
 - b. Survey
10. New Business
 - a. Memorial donation
 - b. Substitute employee
 - c. Sept. meeting date
11. Director's Report
12. Second Audience to Citizens
13. Adjournment